

Battle Ground Town Council

Meeting Minutes

Special Meeting, October 30, 2017

Attending: Steve Egly, Council President; Councilor Greg Jones, Councilor James Miller, Councilor Zach Raderstorf, Clerk Treasurer Georgia Jones, Street Supervisor Ron Holladay
Guests: Dave Buck, Ryan Smith, Colin Dale

Steve Egly opened the meeting at 7:00 p.m. There were no additions to the special meeting agenda.

1. Replacement of Four-Inch Trash Pump

Discussion of alternatives to repair or replace the four inch trash pump.

Motion by James Miller to purchase a new pump, with total cost including shipping not to exceed \$6700.00. Second of Mike Bird, motion carried. 5 Aye, 0 Nay.

2. Setting a scope for Wastewater Master Plan

The town council requested a study and report of a master plan for the sewage treatment system.

Engineers Dave Buck, Colin Dale and Ryan Smith presented an overview of the development of a Wastewater Master Plan. There are multiple purposes served when creating a master plan, including 1) Maintenance, 2) Permit compliance, 3) Service area growth and development, 4) Wet weather study, 5) Collection system issues, and 6) Treatment plant issues.

Council members discussed current challenges and potential future growth and development in areas of Battle Ground and what might be required of the waste system.

- a) Dovetailing future projects with storm water issues
- b) Standardize lift station pumps for efficient maintenance
- c) Replace float style alarms to increase reliability
- d) Right-size lift stations to current and anticipated load
- e) Location of River Bluff manhole
- f) Grease collection points and root intrusion areas
- g) Emergency and backup generators
- h) Collect digital copies of past studies (wet weather, force mains, lift stations, Aurora subdivision)

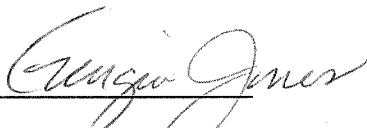
At this point, council evaluation of priorities indicates collection system and preparing for future growth are of equal importance and higher priority than the other three. Summarizing the discussion, Dave Buck commented that since the service area can be wider than the town limits, the system could be expanded even though the municipal area might not change. He requested Council members return a brief questionnaire to Ryan Smith to further refine concerns and priorities for a plan scope. The plan will help direct projects in the future for greater efficiency and effectiveness for the system.

At the October 9 meeting, the town council requested Butler Fairman and Seufert (BFS) to review drainage at 418 Jewett Street, including property ownership other facts relevant to the report of storm water ponding at that address. The property owner believes a closed drain on adjoining property may be

in a public way and would like it to be opened again. It was determined by BFS that a nearby property had vacated a similar "buggy way" or alley shown on county GIS. A survey is required to determine where the private property line is located now and whether the alley or easement still exists.

Due to current IDEM laws, any new subsurface drains installed by a municipality or property owner may not discharge directly to Burnett Creek, but must have a catch basin. Surface channels or swales are not regulated. The existing drain that appears to be at 414 Jewett would be exempt from the code as it was in place prior to the statute. Adjacent property owners would be responsible to work together to re-open the drain.

Motion to adjourn 8:16 p.m. by Steve Egly, second of James Miller.


Georgia Jones, Clerk Treasurer
Steve Egly, Council President